

GM&O RAILS-TO-TRAILS RECREATIONAL DISTRICT
September 11, 2020
Public Meeting Notice

The GM&O Rails-to-Trails Recreational District (District) regular, monthly Board of Directors meeting will be held via teleconference on Friday, September 11, 2020 beginning at 8:00 A.M. (Central), at the Three Rivers Planning and Development District located at 75 South Main Street, Pontotoc, MS 38863. Attached to this Public Meeting Notice you will find a copy of the agenda for the 9-11-2020 meeting.

In compliance with Governor Tate Reeves Executive Order NO. 1520 issued on August 31, 2020 because of the public health emergency created by the COVID-19 outbreak, there will be no in-person attendance allowed for the 9-11-2020 District teleconference meeting, other than the staff of the Three Rivers Planning and Development District (TRPDD) necessary to conduct said meeting. TRPDD is the administrative arm of the Authority.

However, in compliance with MS Code Section 25-41-5(2) and the MS Ethics Commission website recommendations related to public meetings being closed to the public because of the COVID-19 emergency, the open portion of the 9-11-2020 District teleconference meeting will be audio recorded and made available to the public upon request.

For questions related to the 9-11-2020 District meeting or to request a copy to the audio recording of said meeting (following its completion) in accordance with the District's policy for public records requests, please contact Ronnie Bell at TRPDD by email at rbell@trpdd.com or by telephone at (662)231-5646.

This Public Meeting Notice shall be posted at the Three Rivers Planning & Development District located at 75 South Main Street, Pontotoc, MS 38863, the Tanglefoot Trail website at www.tanglefoottrail.com and on the TRPDD website at trpdd.com.

AGENDA
GM&O Rails-to-Trails Recreational District
BOARD OF DIRECTORS TELECONFERENCE MEETING
September 11, 2020 – 8:00 A.M.

Welcome – Joyce East

Roll Call Determination of a Quorum – Joyce East

Approval of Agenda – Joyce East

Minutes (attachment)– Joyce East

- **Approval of Minutes from 8/14/20 Teleconference Board Meeting**

Financial Statements & Expenditures (attachments) – Meghann McCarver

- **Approval of Financial Statements**
- **Member Government Payments** –Received: Union County, New Albany, City of Pontotoc, New Houlika, Algoma, Pontotoc County and Ecu. Not Received: Houston and Chickasaw County
- **Approval of Expenditures**
- **Sponsorships - Financial Overview**
 - *Confirmed Renew, Active and Sponsorships Available Lists
- **FY 2020-21 Budget – Ronnie Bell/ Meghann McCarver**
- **Amend Budget to Actual as of 9/30/20**

Old & New Business

- **Trail Maintenance Update – Keith Herring**
 - *Spraying, Pontotoc Washout Area Complete, Buzzards, Bridge Railings, Houlika Crossing Lights, Houlika/Algoma/Ecu Whistle Stops Vandalism & Cameras
- **Chickasaw County Washout Areas Update– Ronnie Bell**
 - * Tombigbee River Valley Water Management District/Chickasaw BOS Request
- **Hwy 15 Bridge Project (attachment) – Ronnie Bell**
- **FEMA/MEMA Project Completion Extension (attachment) – Ronnie Bell**
- **Interpretive Signage/Hills Grant (attachments) – Betsey Hamilton**
- **Koloni Bikes – Karen Heintze**
- **Registered Trademark Maintenance Documents (attachment) – Karen Heintze**

Motion to Adjourn

Next Meeting October 9, 2020